



THE UNITED STATES
CORPORATION
COMPANY

P93000020193

ACCOUNT NO. : 072100000032

REFERENCE : 232740 4301496

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Puyat

ORDER DATE : January 22, 1997

ORDER TIME : 9:07 AM

ORDER NO. : 232740-005

CUSTOMER NO: 4301496

400002067854--2

CUSTOMER: Rhoda K. Super, Legal Asst
Lowenthal Landau Fischer &
250 Park Avenue

New York, NY 10177

DOMESTIC FILINGS

NAME: FASHION CORP.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

FILED
97 JAN 24 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 JAN 24 AM 11:04
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N. HENDRICKS JAN 24 1997

**ARTICLES OF DISSOLUTION
BY WRITTEN CONSENT
OF THE SOLE SHAREHOLDER
OF
FASHION CORP.**

FILED
97 JAN 24 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To the Department of State
State of Florida

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the corporation hereinafter named (the "corporation"), does hereby adopt the following Articles of Dissolution.

1. The name of the corporation is Fashion Corp.
2. The date the dissolution was authorized was October 21, 1996.
3. The number of votes cast for the aforesaid proposal to dissolve the corporation was sufficient for the approval thereof by the shareholders entitled to vote on the proposal to dissolve the corporation.
4. The action to dissolve the corporation was taken by written consent of the shareholders entitled to vote on the proposal to dissolve the corporation given in accordance with the provisions of Section 607.0704 of the Florida Business Corporation Act.

Executed on October 21, 1996

Lakeside Apparel, Inc., Sole Shareholder

By: 
Nahum G. Shar, Secretary


Rhoda Super, Acting Secretary